

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128015

FILED
Oct 16, 2009
Secretary of State**Entity Name:** PETERBROOKE FRANCHISING, INC.**Current Principal Place of Business:**8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217**New Principal Place of Business:****Current Mailing Address:**ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217**New Mailing Address:**8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217**FEI Number:** 20-3467224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DRIVE
SUITE 100
JACKSONVILLE, FL 32217 US**Name and Address of New Registered Agent:**MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: G. ALAN HOWARD

10/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, DARBY A
Address: 8823 SAN JOSE BLVD., SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete
Name: BEHRINGER, ALLISON
Address: 8823 SAN JOSE BLVD., SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete
Name: BEHRINGER, PETER
Address: 8823 SAN JOSE BLVD., SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARRIS, KELLY
Address: 8823 SAN JOSE BLVD., SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY HARRIS

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date